

**EMERGENCY COMMISSION  
SPECIAL MEETING**

**Minutes  
Monday, July 7, 2003**

A special meeting of the Emergency Commission was held on Monday, July 7, 2003, in the Governor's Conference Room. Present in the conference room were Governor John Hoeven, Senator Bob Stenehjem, and Secretary of State Al Jaeger. Members participating via telephone conference call were Senator Ray Holmberg and Representative Ken Svedjan. Governor Hoeven called the meeting to order at 11:07 a.m.

1. **Office of Management and Budget (Request # 1456)**

Request approval to accept \$25,000,000 in federal funds, in accordance with the provisions of N.D.C.C. § 54-16-04.1, from the Jobs and Growth Tax Relief Reconciliation Act as passed by Congress.

Rep. Svedjan moved that the Emergency Commission recommend to the 2005 Legislative Assembly the establishment of a special fund for the receipt and deposit of undesignated federal funds. Senator Ray Holmberg seconded the motion. Voting aye was Svedjan, Holmberg, and Stenehjem; voting no was Hoeven and Jaeger. Motion carried

Senator Holmberg moved for approval of Request # 1456. Rep. Svedjan seconded the motion. All members voted aye. Motion carried.

The meeting adjourned at 11:18 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Alvin A. Jaeger". The signature is fluid and cursive, with the first name "Alvin" and last name "Jaeger" clearly distinguishable.

Alvin A. Jaeger  
Secretary of State  
Secretary to Emergency Commission